

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
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PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, May 14, 2018 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Bernie Erickson, Erik Hoyer, Sandy Juno, and Kramer Rock
ALSO PRESENT: Kasha Huntowski, Kevin Cullen and Beth Lemke

CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:29PM.

2. **APPROVE/MODIFY AGENDA**

Motion made by Kramer Rock and seconded by Erik Hoyer to approve the agenda.

Vote taken. **MOTION APPROVED UNANIMOUSLY.**

3. **Museum Director Report.** Museum Director Lemke shared the month of April attendance, gate and overall budget status. Despite being closed for a weekend due to a blizzard, she shared that she was ok with where the month ended. She mentioned that May was off to a slow start however, she was optimistic that the summer months would trend historically once the 73rd *Art Annual* and *Our Brown County* open at the end of the month. Museum Director Lemke provided the Board a hard copy of the May edition of the Fox Cities Magazine featuring an article on the "Brown County Bicentennial."

Regarding the instillation of *Our Brown County* Director Lemke shared how pleased she was in working with Brown County Public Works and Facilities in the building updates they were financing. The Walter Gallery has brand new ceiling tiles, repaired fluorescent work lights and newly polished floors. Exterior safety lighting has been upgraded to LED. New LED light fixtures will be installed into the Discovery Room on May 21, 2018 and as well as new LED bulbs for the gift shop track lighting. Additionally, the lobby and hallway floors were stripped, resurfaced and burnished.

Over the course of May and early June, the Northeast Wisconsin Master Gardner Association will be overhauling the central garden bed in preparation of a new metal sculpture addition.

Museum Director Lemke shared that On Broadway Inc. requested that the Neville be an igNight Market location and the museum will do so on Saturday, July 21, 2018. She also shared two art partnerships. One is with the Fine Arts Institute for late 2018 into early 2019. The second is a new partnership with the Wisconsin Art Education Association North East Region in early 2019.

Museum Director Lemke provided the Board a copy of the Core Gallery Renovation Start Up Notes from the April 16, 2018 meeting with Bluewater Studio. Additionally, she provided the Board version 3 of the Core Gallery Renovation Schedule. Discussion ensued, no action taken

4. Such other matters as authorized by law: **Next meeting of the Neville Public Museum Governing Board will be Monday, June 11, 2018 at 4:30pm.**

2018 meeting dates are as follows:

July 9, 2018

August 13, 2018

September 10, 2018

October 8, 2018

November 12, 2018

December 10, 2018

5. Adjournment. Chairman Kuehn called the meeting to an end at 4:50PM. Motion made by Erik Hoyer and seconded by Kramer Rock to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.